

MINUTES
DAVIE COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
THURSDAY, JUNE 14, 2012

The Davie County Board of Commissioners met in a special called session at 6:00 p.m., Thursday, June 14, 2012 in the District Courtroom, Davie County Courthouse, 140 South Main Street, Mocksville, NC.

Commissioners Present:

Carl Humphrey, Chairman
Robert Wisecarver
Mark S. Jones
Richard B. Poindexter
Kennon A. "Ken" White

Commissioners Absent:

None

Others Present:

Beth M. Dirks, County Manager
James J. Stockert, Deputy County Manager
E. Edward Vogler, Jr., County Attorney
Amy Litz (Filled in for Clerk to the Board)

Chairman Humphrey called the meeting to order.
Commissioner Jones offered the invocation.
Commissioner White led in the Pledge of Allegiance.

Amendment to Budget Ordinance - The request is to bring Animal Control and Zoning Code Enforcement (two separate contracts) in-house for a net savings of \$5,625. This item will be an addition to the County Manager's recommended budget for FY 2012-2013.

Mr. James J. Stockert, Deputy County Manager, explained that Ms. Christie Shore is stepping down as the county's contract Animal Control Officer and Zoning Enforcement Officer. Staff recommends that Zoning Code Enforcement be brought in-house. The Sheriff's Office has submitted a proposal to bring Animal Control in-house (Please see attached proposal).

Attachment A

After removing the one-time/none recurring costs of approximately \$70,000, the ongoing additional cost will be \$22,000. The net savings to bring both programs in-house will be \$5,625 (\$22,000 increase in Animal Control; \$27,625 decrease in Code Enforcement.).

Adopt Agenda:

Commissioner Jones made a motion to adopt the agenda as presented. Commissioner Wisecarver seconded the motion. The motion carried 4-1 (Commissioner Poindexter did not vote on the motion.)

Public Hearing - FY 2012-2013 Davie County Budget:

The County Manager's budget proposal was formally presented at the June 4, 2012 regular meeting. As a point of clarification, Ms. Beth M. Dirks, County Manager, stated that there is a proposed increase in library fees and planning and zoning fees. This information was not included in the manager's budget message, but is included in the detailed information on the proposed budget available on the county's website [@www.co.daviecountync.gov](http://www.co.daviecountync.gov).

Ms. Beth M. Dirks, County Manager, opened the public hearing and asked if there was anyone present who wished to comment on the proposed FY 2012-2013 budget.

The following persons offered comments related to the proposed cut in school funding. They asked that the Commissioners to support Davie County Schools and fund Davie County Schools' local current expense budget as requested by the Board of Education and recommended by the County Manager: The request is for the same allocation as in FY 2011-2012 or \$9,540,445.00.

Ms. Raymonda Shelton, 385 Lakeview Road, Mocksville
Ms. Lynn Wisecarver, 1999 US Highway 601 South, Mocksville
Mr. Keith Whitaker, 810 Pudding Ridge Road, Mocksville
Ms. Tonya Yount, 2940 US Highway 158, Mocksville
Ms. Eleanor Fuller, 1508 County Home Road, Mocksville
Mr. Davin Brown, Hemingway Court, Advance
Ms. Shannon Brady, 484 N. Hiddenbrooke Dr., Advance
Ms. Erica Bost, 358 Covington Drive, Advance
Mr. Michael Jaycocks, 224 Jones Farm Lane, Advance
Ms. Ashley Everett, 120 Suntree Road, Advance
Miss Abby Sloan, 109 Isleworth Court, Advance
Ms. Angie Jordan, 372 Wilkesboro Street, Mocksville
Miss Shyanne Kiehnapp, 841 Salisbury Street, Mocksville
Mr. Bill Walwik, 121 Randall Way, Mocksville
Mr. Brad Childress, 399 North Hiddenbrook Drive, Advance
Master Jackson Wayne, 547 Oak Valley Boulevard, Advance
Mr. Don Routh, 167 Hemlock Street, Mocksville

Ms. Angie Slabach, 145 Beauchamp Road, Advance
Mr. Mike Hendrix, 121 Bridgewood Lane, Advance

The following persons also offered comments related to the proposed budget:

Sheriff Andy Stokes, 140 South Main Street, Mocksville, asked the Commissioners to reconsider the Sheriff's Office budget and include additional funding for technology, vehicles and personnel.

Mr. Harold Frank, 137 Ralph Road, Mocksville, asked the Commissioners to spend only what the county can afford and not to increase taxes.

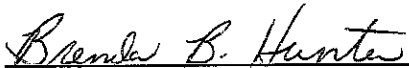
Dr. James Kowles, 310 Clayton Drive, Mocksville, encouraged the Commissioners to find ways to save money and protect the taxpayers.

Adoption of the Budget Ordinance:

Commissioner Poindexter made a motion to adopt the Budget Ordinance as amended by Mr. Stockert and as incorporated as part of the minutes. Commissioner White seconded the motion. The motion carried 3-2. (Chairman Humphrey and Vice-Chairman Wisecarver opposed the motion.)

Adjournment:

Commissioner Poindexter made a motion to adjourn the meeting at 7:20 p.m. Commissioner White seconded the motion. The motion carried 5 to 0.



Brenda B. Hunter, Clerk to the Board
Board of Commissioners



Carl Humphrey, Chairman
Board of Commissioners

Proposed Animal Control

There will be three full time employees. Two will be sworn through the Sheriff's Office. One will be a civilian.

This creates two new County Employees through the Sheriff's Office.

The third position will be a transfer from the Sheriff's Budget.

This proposal in no way compensates the Sheriff, or counts as manpower needs for the Sheriff's Office.

The positions would be one pay grade 69, one pay grade 63, one pay grade 62.

Budget Issues

The first year that the program is brought in house it will cost approximately 80,646 dollars more than is currently budgeted for animal control. This cost will drop in year two back to the approximate amount that is currently budgeted.

Budget	Year one	Year two	Current
Animal Shelter	16,000	5,000	2,000
Animal Protection	269,426	210,499	154,000
Total	285,426	215,499	156,000

The animal shelter needs some work and the 1st year includes funds to do that. Year two is a combination of previous funds provided in two budgets consolidated in one such as utilities. This appears to be a cost increase over the current budget, but is not a true increase.

Animal Protection has a marked increase in the 1st year. This is generally used to provide the equipment that is needed to start the program. The County has no vehicles nor owns any equipment for this type of work. The current equipment and vehicles belong to the person contracted to do the work. This proposal will provide the equipment to allow three full time people to function. The animal control personnel will be in a different uniform and have different vehicle markings than regular Sheriff's Office employees.

The Shown increase is not as large as it appears to be as it includes 48,780 that would be transferred from the Sheriff's Budget to this budget. The total increase in new funds for year one is approximately 80,646. The bulk of this will be used to purchase two vehicles, equip the vehicles, purchase uniforms, weapons, personal equipment, etc....

The cost for year two shows to be higher than current cost, but keep in mind that 48,780 of this cost is currently in the Sheriff's budget. If you remove this then the total cost is 166,719 which is only 10,719 more than the amount currently budgeted.

**BUDGET ORDINANCE
2012-2013**

BE IT ORDAINED BY the Davie County Board of Commissioners:

SECTION 1: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2012, and ending June 30, 2013, in accordance with the chart of accounts heretofore established for the county.

General Government	\$ 9,111,167
Public Safety	14,026,642
Environmental Protection	161,539
Economic Development	408,110
Human Services	11,358,342
Culture & Recreation	1,032,073
Education	12,163,148
TOTAL	\$48,261,021

SECTION 2: The appropriation to the Davie County Board of Education firstly, shall be made from any funds which are dedicated to the use of the schools, and secondly, shall be made from general county revenue to the extent necessary.

SECTION 3: It is estimated that the following revenue will be available in the General Fund for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

General Government	\$37,957,280
Public Safety	2,238,495
Economic Development	88,750
Human Services	7,811,873
Culture & Recreation	164,623
TOTAL	\$48,261,021

SECTION 4: The following amount is hereby appropriated in the Environmental Protection Fund for the operation of solid waste activities for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL	\$ 561,140
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SECTION 5: It is estimated that the following revenue will be available in the Environmental Protection Fund for the operation of solid waste activities for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 561,140**

SECTION 6: The following is hereby appropriated in the Water and Sewer Fund for the operation of utilities for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 4,948,406**

SECTION 7: It is estimated that the following revenue will be available in the Water and Sewer Fund for operation of utilities for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 4,948,406**

SECTION 8: The following is hereby appropriated in the Water Construction Fund for the construction of water facilities for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 4,550,000**

SECTION 9: It is estimated that the following revenue will be available in the Water Construction Fund for the construction of water facilities for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 4,550,000**

SECTION 10: The following is hereby appropriated in the Capital Projects Fund for School facilities, Recreation Reserve, Oil Spill Mitigation, Ashley Furniture, Inc. and other projects for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$18,143,281**

SECTION 11: It is estimated that the following revenue will be available in the Capital Projects Fund for School facilities, Recreation Reserve, Oil Spill Mitigation, Ashley Furniture, Inc. and other projects for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 18,143,281**

SECTION 12: The following is hereby appropriated in the E-911/GIS Fund for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 392,000**

SECTION 13: It is estimated that the following revenue will be available in the E-911/GIS Fund for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

TOTAL **\$ 392,000**

SECTION 14: There is hereby levied a tax at the rate of sixty-two cents (\$.62) per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2013, for the purpose of raising the revenue listed as "Current Year, Ad Valorem" property taxes in the General Fund section of this ordinance.

SECTION 15: The County Manager, as Budget Officer, is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a. The Manager may transfer amounts between objects of expenditure without a report being requested.
- b. The Manager may transfer amounts up to \$1,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- c. The Manager may not transfer any amounts between funds or from any contingency appropriation within any fund.
- d. The Manager may not transfer any funds from departmental salaries and fringe benefits to other line items.

- e. The mileage reimbursement for county business will be compensated at \$0.45 per mile.

SECTION 16: Contribution and payment for debt service are included in the General Fund.

SECTION 17: Copies of the Budget Ordinance shall be furnished to the Finance Officer and Tax Assessor for direction in carrying out their duties.

ADOPTED on the 14th day of June, 2012.


Carl P. Humphrey, Chairman


Brenda B. Hunter, Clerk